



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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Date: 23rd June 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai – 400051

Ref.: Newgen Software Technologies Limited
(NEWGEN/INE619B01017)

Sub.: Intimation of record date for the purpose of declaration of dividend & AGM and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd July, 2020 (Wednesday) to 27th July, 2020 (Monday) [both days inclusive] for taking record of the Members of the Company for the purpose of 28th AGM of the Company and determination/ entitlement of Dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company to be held on 27th July, 2020.

Symbol	Type of Security	Record date for BenPos	Purpose
NEWGEN	Equity	21 st July, 2020	28 th AGM of the Company and determination/ entitlement of Dividend as aforesaid.

Book Closure Date for shares held in physical form for the aforesaid purpose,	
From	To
22 nd July, 2020	27 th July, 2020
(both days inclusive),	

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary